

CITY OF CASTLE HILLS  
SPECIAL CITY COUNCIL MEETING  
MINUTES OF JUNE 8, 2010

A special meeting of the City Council of the City of Castle Hills was held at 5:00 p.m. on Tuesday, June 8, 2010, at the City of Castle Hills, 209 Lemonwood Drive, Castle Hills, Texas, 78213.

I. OPENING

Mayor Harper opened the meeting at 5:00 p.m. and determined there was a quorum present.

- A. QUORUM - Present and composing a quorum of the City Council were Mayor Marcy Harper, Douglas Gregory, Bruce Smiley-Kaliff, Tom Davis, and Marcella Huff. Steve McGuire was absent.

Staff present was Interim City Manager Rita Hoyl, City Secretary Linda Gill, and City Attorney Michael Brennan.

II. ANNOUNCEMENTS - None

III. REPORTS - None

IV. EXECUTIVE SESSION

City Council retired to Executive Session.

- A. CLOSED SESSION AS AUTHORIZED BY GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH THE CITY ATTORNEY CONCERNING PENDING AND CONTEMPLATED LITIGATION INVOLVING SEPTIC SYSTEM/SEWER SYSTEM CONNECTIONS INCLUDING CASTLE CASTLE HILLS vs BATCHELDER.
- B. CLOSED SESSION AS AUTHORIZED BY GOVERNMENT CODE SECTION 551.074 TO DELIBERATE THE APPOINTMENT, EVALUATION, DUTIES OR DISMISSAL OF THE CITY SECRETARY, ASSISTANT CITY MANAGER, CITY PERMIT OFFICER, CITY CODE COMPLIANCE OFFICER, AND PART-TIME ADMINISTRATIVE PERSONNEL. THE METHODOLOGY OF THE APPOINTMENT, EVALUATION, DUTIES OR DISMISSAL OF SUCH CITY OFFICERS SHALL BE DISCUSSED IN THE CLOSED SESSION.

V. RECONVENE INTO OPEN SESSION

The council reconvened in open session at 6:20 p.m., and no action was taken.

VI. ADJOURNMENT

Mayor Harper adjourned the meeting at 6:20 p.m.

These Minutes were approved on the 13<sup>th</sup> day of July, 2010.

APPROVED:

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Marcy Harper, Mayor

ATTEST:

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Linda Gill, City Secretary